



**RICK MARTINEZ**  
*Fire Chief*

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Board President

**Gay Jones**  
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Board Secretary

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Board Member

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Board Member

**Gregory A. Granados**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

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## AGENDA

### BOARD OF DIRECTORS – SPECIAL MEETING Wednesday, February 11, 2004 – 6:00 P.M.

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### CALL TO ORDER

#### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA

#### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

##### 1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

#### RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

#### ADJOURNMENT

**Posted on February 6, 2004 by:**

**Charlotte Tilson, Clerk of the Board**